



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 4, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 6 - Salaries, authorizing the appointing power to provide to one unclassified position in the Department of Health Services up to six months' termination benefits, with prior approval of the Board and upon the meeting of certain conditions.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, the Board adopted the attached Ordinance No. 2005-0002 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code, relating to authorizing termination benefits to one unclassified position in the Department of Health Services." This ordinance shall take effect January 4, 2005.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Health Services  
Director of Personnel